

# **Agenda of Regular Meeting**

## **The Board of Trustees Brazos Independent School District**

---

A Regular Meeting of the Board of Trustees of Brazos Independent School District will be held May 28, 2025, beginning at 7:00 PM in the Brazos ISD Central Administration Office Board Room:  
227 Educator Lane  
Wallis, Texas 77485.

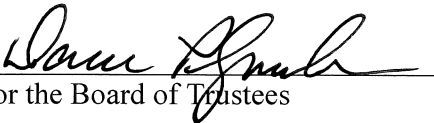
The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Establish a Quorum - Call to Order
  1. Invocation - Brian Demny
  2. Pledge of Allegiance/Texas Pledge - BHS Student
2. Moment of silence
3. Public comments
4. Recognition
  1. Recognize Track State Qualifier
  2. Recognize FFA State Qualifiers
  3. Recognize Tiffani Shirley for her service to the Board of Trustees between 2021-2025
5. Issue Oath of Office to Newly Elected Members; Florian Sliva and Brian Demny  
Lisa Kanak
6. Election of Board Officers
7. Reports
  1. Delinquent Tax Collection Report  
PBFCM
  2. PASA update on Demographic Study
  3. Public Hearing to discuss ESSA grant application (public comment is allowed at this time)  
Teresa Ressler
8. Superintendent Updates
  1. Review Policy BBF
9. Informational Reports
  1. Administrative Reports
    1. Athletic Director Report
    2. Fine Arts Report
    3. Principal Reports
  4. Transportation & Maintenance Reports

10. Consent Agenda
  1. Approval of the minutes  
Minutes from the April 23, 2025 regular meeting and the May 6, 2025 special meeting are attached.
  2. Attendance Report
  3. Financial Reports
  4. Budget amendments
11. Action Items
  1. Consideration and action to update signers on accounts at First National Bank - Wallis  
Dave Plymale
  2. Consideration and possible action to approve TASB Property, Casualty and Liability Insurance renewal for the 2025-2026 school year  
Dave Plymale
  3. Consideration and action to approve extending the depository contract with First National Bank Bellville, Wallis Branch, effective September 1, 2025 through August 31, 2027.
  4. Consideration and possible action to approve Agreement with Singleton, Zimmer, Srnensky Architects, LLC, doing business as SZS Architecture, to provide design and construction administration for the District's 2025 Bond Construction Projects, and delegating authority to the Superintendent to negotiate and execute the final contract.  
Dave Plymale
  5. Consideration and action to approve Instructional Materials Allotment and TEKS Certification, 2025-2026
12. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, *Section 551.071-551.087*) *If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*
  1. Pursuant to TX Gov't Code 551.074 - Personnel
    1. Deliberate regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee including the appointment of a middle school principal and teachers
  2. Pursuant to Texas Government Code Section 551.072, to discuss the purchase, exchange, lease, or value of real property
13. Open Session: Take appropriate action resulting from closed session
  1. Consideration and action to approve Chapter 21 contracts
  2. Consideration and action to appoint middle school principal
  3. Consideration and action to temporarily amend policy DC (LOCAL) and allow Superintendent hiring authority of non-administrative personnel during the months of May, June, July and August 2025.  
Dave Plymale

4. Consideration and action to add a high school English/Language Arts teaching position
5. Consideration and action to approve a new stipend schedule beginning 2025-2026 school year
14. Board Member Comments
15. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on May 21, 2025.

  
For the Board of Trustees